

In re:
The Litigation Practice Group P.C.
Debtor

Case No. 23-10571-SC
Chapter 11

District/off: 0973-8
Date Rcvd: Apr 28, 2025

User: admin
Form ID: pdf042

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Total Noticed: 1

The following symbols are used throughout this certificate:

Symbol Definition

- + Addresses marked '+' were corrected by inserting the ZIP, adding the last four digits to complete the zip +4, or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.
- # Addresses marked '#' were identified by the USPS National Change of Address system as requiring an update. While the notice was still deliverable, the notice recipient was advised to update its address with the court immediately.

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Apr 30, 2025:

Recip ID	Recipient Name and Address
db	#+ The Litigation Practice Group P.C., 17542 17th St, Suite 100, Tustin, CA 92780-1981

TOTAL: 1

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.

Electronic transmission includes sending notices via email (Email/text and Email/PDF), and electronic data interchange (EDI).

NONE

BYPASSED RECIPIENTS

The following addresses were not sent this bankruptcy notice due to an undeliverable address, *duplicate of an address listed above, *P duplicate of a preferred address, or ## out of date forwarding orders with USPS.

NONE

NOTICE CERTIFICATION

I, Gustava Winters, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed .R. Bank. P.2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Apr 30, 2025

Signature: /s/Gustava Winters

CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on April 28, 2025 at the address(es) listed below:

Name	Email Address
Aaron E. De Leest	on behalf of Plaintiff Richard A. Marshack adeleest@marshackhays.com adeleest@marshackhays.com,alinares@ecf.courtdrive.com
Aaron E. De Leest	on behalf of Plaintiff Richard A Marshack adeleest@marshackhays.com adeleest@marshackhays.com,alinares@ecf.courtdrive.com
Aaron E. De Leest	on behalf of Trustee Richard A Marshack (TR) adeleest@marshackhays.com adeleest@marshackhays.com,alinares@ecf.courtdrive.com
Adam D Stein-Sapir	on behalf of Creditor Pioneer Funding Group LLC info@pfllc.com

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Alan Craig Hochheiser

on behalf of Creditor City Capital NY ahighheiser@mauricewutscher.com arodriguez@mauricewutscher.com

Alan I Nahmias

on behalf of Interested Party Courtesy NEF anahmias@mbn.law jdale@mbn.law

Alan W Forsley

on behalf of Interested Party Courtesy NEF alan.forsley@flpllp.com awf@fkllawfirm.com,awf@fl-lawyers.net,addy@flpllp.com,andrea@flpllp.com

Alan W Forsley

on behalf of Creditor Anthem Blue Cross of California alan.forsley@flpllp.com awf@fkllawfirm.com,awf@fl-lawyers.net,addy@flpllp.com,andrea@flpllp.com

Amy Lynn Ginsburg

on behalf of Creditor Amy Ginsburg efilings@ginsburglawgroup.com

Amy Lynn Ginsburg

on behalf of Creditor Shannon Bellfield efilings@ginsburglawgroup.com

Amy Lynn Ginsburg

on behalf of Creditor Kenton Cobb efilings@ginsburglawgroup.com

Andrew Still

on behalf of Creditor Alteryx Inc. astill@swlaw.com, kcollins@swlaw.com

Andrew Still

on behalf of Interested Party Courtesy NEF astill@swlaw.com kcollins@swlaw.com

Andrew Still

on behalf of Plaintiff Alteryx Inc. astill@swlaw.com, kcollins@swlaw.com

Anthony Bisconti

on behalf of Plaintiff Richard A. Marshack tbisconti@bklwlaw.com 1193516420@filings.docketbird.com,docket@bklwlaw.com

Anthony Paul Diehl

on behalf of Interested Party Courtesy NEF anthony@apdlaw.net
Diehl.AnthonyB112492@notify.bestcase.com,ecf@apdlaw.net,9143954420@filings.docketbird.com

Ashley Dionisio

on behalf of Other Professional Omni Agent Solutions adionisio@omniagnt.com

Baruch C Cohen

on behalf of Defendant Derrick Landry bcc@BaruchCohenEsq.com paralegal@baruchcohenesq.com

Belinda M Vega

on behalf of Creditor ADP Inc apark@venable.com

Bradford Barnhardt

on behalf of Plaintiff Richard A. Marshack bbarnhardt@marshackhays.com
bbarnhardt@ecf.courtdrive.com,alinares@ecf.courtdrive.com

Bradford Barnhardt

on behalf of Interested Party Courtesy NEF bbarnhardt@marshackhays.com
bbarnhardt@ecf.courtdrive.com,alinares@ecf.courtdrive.com

Bradford Barnhardt

on behalf of Trustee Richard A Marshack (TR) bbarnhardt@marshackhays.com
bbarnhardt@ecf.courtdrive.com,alinares@ecf.courtdrive.com

Bradford Barnhardt

on behalf of Plaintiff Richard A Marshack bbarnhardt@marshackhays.com
bbarnhardt@ecf.courtdrive.com,alinares@ecf.courtdrive.com

Brandon J. Iskander

on behalf of Defendant JM Squared LLC biskander@goeforlaw.com kmurphy@goeforlaw.com

Brandon J. Iskander

on behalf of Interested Party Goe Forsythe & Hodges LLP biskander@goeforlaw.com kmurphy@goeforlaw.com

Brett N Taylor

on behalf of Defendant Debt Resolution Direct LLC btaylor@cozen.com, arincon@cozen.com

Brian A Paino

on behalf of Defendant Optimumbank bpaino@hinshawlaw.com hmosothoane@hinshawlaw.com;crico@hinshawlaw.com

Brian A Paino

on behalf of Defendant Optimum Bank Holdings Inc. bpaino@hinshawlaw.com,
hmosothoane@hinshawlaw.com;crico@hinshawlaw.com

Brian A Paino

on behalf of Defendant Moishe Gubin bpaino@hinshawlaw.com hmosothoane@hinshawlaw.com;crico@hinshawlaw.com

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Brian A Paino

on behalf of Defendant Optimumbank.com bpaino@hinshawlaw.com hmosothoane@hinshawlaw.com;crico@hinshawlaw.com

Brian L Holman

on behalf of Creditor Sharp Electronics Corporation b.holman@musickpeeler.com

Britteny Leyva

on behalf of Interested Party Revolv3 Inc. bleyva@mayerbrown.com,
2396393420@filings.docketbird.com;KAWhite@mayerbrown.com;ladocket@mayerbrown.com

Btzalel Hirschhorn

on behalf of Defendant A Chance Funding LLC bhirschhorn@sbagk.com

Byron Z Moldo

on behalf of Interested Party Byron Moldo bmoldo@ecjlaw.com aantonio@ecjlaw.com,dperez@ecjlaw.com

Cara Daggitt

on behalf of Plaintiff Richard A Marshack cara.daggitt@dinsmore.com Keegan.Giblin@Dinsmore.com

Cara Daggitt

on behalf of Plaintiff Richard A. Marshack cara.daggitt@dinsmore.com Keegan.Giblin@Dinsmore.com

Caroline Massey

on behalf of Plaintiff Richard A Marshack caroline.massey@dinsmore.com
lizbeth.alonso@dinsmore.com;AbdulWasay.Shahid@Dinsmore.com;wendy.yones@dinsmore.com

Carson Heninger

on behalf of Defendant American Airlines Inc. heningerc@gtlaw.com,
carson-heninger-5642@ecf.pacerpro.com,Candy.Long@gtlaw.com

Charity J Manee

on behalf of Defendant Clear Vision Financial LLC cmanee@goeforlaw.com kmurphy@goeforlaw.com

Charity J Manee

on behalf of Interested Party Goe Forsythe & Hodges LLP cmanee@goeforlaw.com kmurphy@goeforlaw.com

Charity J Manee

on behalf of Defendant John Sykes cmanee@goeforlaw.com kmurphy@goeforlaw.com

Charity J Manee

on behalf of Defendant Point Break Holdings LLC cmanee@goeforlaw.com kmurphy@goeforlaw.com

Charity J Manee

on behalf of Defendant Darlene Collins cmanee@goeforlaw.com kmurphy@goeforlaw.com

Charity J Manee

on behalf of Defendant JM Squared LLC cmanee@goeforlaw.com kmurphy@goeforlaw.com

Christopher Celentino

on behalf of Plaintiff Richard A. Marshack christopher.celentino@dinsmore.com caron.burke@dinsmore.com

Christopher Celentino

on behalf of Special Counsel Dinsmore & Shohl LLP christopher.celentino@dinsmore.com caron.burke@dinsmore.com

Christopher Celentino

on behalf of Trustee Richard A Marshack (TR) christopher.celentino@dinsmore.com caron.burke@dinsmore.com

Christopher Ghio

on behalf of Plaintiff Richard A. Marshack christopher.ghio@dinsmore.com angelica.urena@dinsmore.com

Christopher Ghio

on behalf of Trustee Richard A Marshack (TR) christopher.ghio@dinsmore.com angelica.urena@dinsmore.com

Christopher Ghio

on behalf of Plaintiff Richard A Marshack christopher.ghio@dinsmore.com angelica.urena@dinsmore.com

Christopher J Langley

on behalf of Interested Party Courtesy NEF chris@slclawoffice.com
john@slclawoffice.com;ShiodaLangleyChangLLP@jubileebk.net

Christopher O Rivas

on behalf of Defendant CareFirst Blue Choice Inc. crivas@reedsmith.com, chris-rivas-8658@ecf.pacerpro.com

D Edward Hays

on behalf of Attorney Marshack Hays LLP ehays@marshackhays.com
ehays@ecf.courtdrive.com;alinares@ecf.courtdrive.com;cmendoza@marshackhays.com;cmendoza@ecf.courtdrive.com

D Edward Hays

on behalf of Plaintiff Richard A Marshack ehays@marshackhays.com
ehays@ecf.courtdrive.com;alinares@ecf.courtdrive.com;cmendoza@marshackhays.com;cmendoza@ecf.courtdrive.com

D Edward Hays

on behalf of Creditor Committee Committee of Unsecured Creditors ehays@marshackhays.com

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ehays@ecf.courtdrive.com;alinares@ecf.courtdrive.com;cmendoza@marshackhays.com;cmendoza@ecf.courtdrive.com

D Edward Hays

on behalf of Plaintiff Richard A. Marshack ehays@marshackhays.com
ehays@ecf.courtdrive.com;alinares@ecf.courtdrive.com;cmendoza@marshackhays.com;cmendoza@ecf.courtdrive.com

D Edward Hays

on behalf of Trustee Richard A Marshack (TR) ehays@marshackhays.com
ehays@ecf.courtdrive.com;alinares@ecf.courtdrive.com;cmendoza@marshackhays.com;cmendoza@ecf.courtdrive.com

D Edward Hays

on behalf of Interested Party Courtesy NEF ehays@marshackhays.com
ehays@ecf.courtdrive.com;alinares@ecf.courtdrive.com;cmendoza@marshackhays.com;cmendoza@ecf.courtdrive.com

Daniel A Edelman

on behalf of Creditor Carolyn Beech dedelman@edcombs.com courtecl@edcombs.com

Daniel A Lev

on behalf of Interested Party Courtesy NEF daniel.lev@gmlaw.com cheryl.caldwell@gmlaw.com;dlev@ecf.courtdrive.com

Daniel A Lev

on behalf of Interested Party Liberty Acquisitions Group Inc. daniel.lev@gmlaw.com
cheryl.caldwell@gmlaw.com;dlev@ecf.courtdrive.com

Daniel H Reiss

on behalf of Defendant Eng Taing dhr@lnbyg.com dhr@ecf.inforuptcy.com

Daniel H Reiss

on behalf of Defendant Touzi Capital LLC dhr@lnbyg.com, dhr@ecf.inforuptcy.com

Daniel H Reiss

on behalf of Defendant PECC Corp. dhr@lnbyg.com dhr@ecf.inforuptcy.com

Daniel H Reiss

on behalf of Defendant PECC Corp dhr@lnbyg.com dhr@ecf.inforuptcy.com

Daniel S March

on behalf of Interested Party INTERESTED PARTY marchlawoffice@gmail.com marchdr94019@notify.bestcase.com

Daniel S March

on behalf of Defendant Daniel S. March marchlawoffice@gmail.com marchdr94019@notify.bestcase.com

David M Goodrich

on behalf of Creditor United Partnerships LLC dgoodrich@go2.law,
kadele@go2.law;dfitzgerald@go2.law;wgllp@ecf.courtdrive.com

David M Goodrich

on behalf of Interested Party Courtesy NEF dgoodrich@go2.law
kadele@go2.law;dfitzgerald@go2.law;wgllp@ecf.courtdrive.com

David S Kupetz

on behalf of Defendant Marich Bein LLC david.kupetz@troutman.com mylene.ruiz@troutman.com

David S Kupetz

on behalf of Interested Party Courtesy NEF david.kupetz@troutman.com mylene.ruiz@troutman.com

David S Kupetz

on behalf of Interested Party Marich Bein LLC david.kupetz@troutman.com mylene.ruiz@troutman.com

David S Kupetz

on behalf of Defendant Marich Bein LLC david.kupetz@troutman.com, mylene.ruiz@troutman.com

Donald W Reid

on behalf of Defendant No Limit Media LLC don@donreidlaw.com 5969661420@filings.docketbird.com

Donald W Reid

on behalf of Defendant Painite Marketing don@donreidlaw.com 5969661420@filings.docketbird.com

Donald W Reid

on behalf of Defendant Make it Ring Marketing LLC don@donreidlaw.com, 5969661420@filings.docketbird.com

Donald W Reid

on behalf of Defendant Colton King don@donreidlaw.com 5969661420@filings.docketbird.com

Donald W Reid

on behalf of Defendant King Consulting Group LLC don@donreidlaw.com, 5969661420@filings.docketbird.com

Eric Bensamochan

on behalf of Interested Party Courtesy NEF eric@eblawfirm.us G63723@notify.cincompass.com

Eric Bensamochan

on behalf of Interested Party Eric Bensamochan eric@eblawfirm.us G63723@notify.cincompass.com

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Eric Bensamochan

on behalf of Creditor Oxford Knox LLC eric@eblawfirm.us, G63723@notify.cincompass.com

Eric Gassman

on behalf of Creditor Herret Credit erg@gassmanlawgroup.com gassman.ericb112993@notify.bestcase.com

Eric D Goldberg

on behalf of Defendant Stripe Inc. eric.goldberg@dlapiper.com, eric-goldberg-1103@ecf.pacerpro.com

Ethan J Birnberg

on behalf of Defendant Gavriel Yitzchavok birnberg@portersimon.com bokinskie@portersimon.com

Ethan J Birnberg

on behalf of Defendant Diverse Capital LLC birnberg@portersimon.com bokinskie@portersimon.com

Ethan J Birnberg

on behalf of Defendant BMF Advance LLC birnberg@portersimon.com, bokinskie@portersimon.com

Garrick A Hollander

on behalf of Creditor MC DVI Fund 1 LLC ghollander@wghlawyers.com,
jmartinez@wghlawyers.com;svillegas@wghlawyers.com

Garrick A Hollander

on behalf of Creditor Debt Validation Fund II LLC ghollander@wghlawyers.com,
jmartinez@wghlawyers.com;svillegas@wghlawyers.com

Garrick A Hollander

on behalf of Creditor MC DVI Fund 2 LLC ghollander@wghlawyers.com,
jmartinez@wghlawyers.com;svillegas@wghlawyers.com

Glenn D. Moses

on behalf of Creditor ADP Inc gmoses@venable.com,
cascavone@venable.com;ipmalcolm@venable.com;imalcolm@ecf.courtdrive.com;jadelgado@venable.com

Gregory M Salvato

on behalf of Creditor Mari Agape gsalvato@salvatoboufadel.com
calendar@salvatolawoffices.com;jboufadel@salvatoboufadel.com;gsalvato@ecf.inforuptcy.com

Gregory M Salvato

on behalf of Interested Party Courtesy NEF gsalvato@salvatoboufadel.com
calendar@salvatolawoffices.com;jboufadel@salvatoboufadel.com;gsalvato@ecf.inforuptcy.com

Howard Steinberg

on behalf of Defendant BankUnited N.A. steinbergh@gtlaw.com,
pearsallt@gtlaw.com;NEF-BK@gtlaw.com;howard-steinberg-6096@ecf.pacerpro.com

Howard M Ehrenberg

on behalf of Defendant New Horizon Finance LLC Howard.Ehrenberg@gmlaw.com
hehrenberg@ecf.courtdrive.com;hehrenberg@ecf.inforuptcy.com;Karen.Files@gmlaw.com;denise.walker@gmlaw.com

Ira David Kharasch

on behalf of Interested Party Liberty Acquisitions Group Inc. ikharasch@pszjlaw.com

Ira David Kharasch

on behalf of Defendant Consumer Legal Group PC ikharasch@pszjlaw.com

Ira David Kharasch

on behalf of Defendant LGS Holdco LLC ikharasch@pszjlaw.com

Ira David Kharasch

on behalf of Interested Party Ad Hoc Consumer Claimants Committee ikharasch@pszjlaw.com

Ira David Kharasch

on behalf of Interested Party LGS Holdco LLC ikharasch@pszjlaw.com

Ira David Kharasch

on behalf of Defendant Solomon Feig ikharasch@pszjlaw.com

Ira David Kharasch

on behalf of Interested Party Consumer Legal Group P.C. ikharasch@pszjlaw.com

Ira David Kharasch

on behalf of Interested Party Courtesy NEF ikharasch@pszjlaw.com

Israel Orozco

on behalf of Creditor Israel Orozco israel@iolawcorp.com

Jacob Newsum-Bothamley

on behalf of Trustee Richard A Marshack (TR) jacob.bothamley@dinsmore.com bonnie.connolly@dinsmore.com

Jacob Newsum-Bothamley

on behalf of Plaintiff Richard A. Marshack jacob.bothamley@dinsmore.com bonnie.connolly@dinsmore.com

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Jacob Newsum-Bothamley

on behalf of Plaintiff Richard A Marshack jacob.bothamley@dinsmore.com bonnie.connolly@dinsmore.com

Jamie P Dreher

on behalf of Defendant EPPS jdreher@downeybrand.com amasson@downeybrand.com;courtfilings@downeybrand.com

Jeana Mason

on behalf of Plaintiff Richard A. Marshack jeana.mason@dinsmore.com
ashlynn.harrison@dinsmore.com;stella.laroe@dinsmore.com

Jeffrey A. Meinhardt

on behalf of Defendant Sabia Financial Inc jmeinhardt@silverandarsht.com

Jeffrey A. Meinhardt

on behalf of Defendant Chad Rothrock jmeinhardt@silverandarsht.com

Jeffrey A. Meinhardt

on behalf of Defendant Frank Dal Bello jmeinhardt@silverandarsht.com

Jeffrey I Golden

on behalf of Creditor Anaheim Ducks Hockey Club LLC jgolden@go2.law,
kadele@ecf.courtdrive.com;cbmeeker@gmail.com;lbracken@wgllp.com;dfitzgerald@go2.law:golden.jeffreyi.b117954@notify.bestcase.com

Jeffrey I Golden

on behalf of Creditor Oxford Knox LLC jgolden@go2.law,
kadele@ecf.courtdrive.com;cbmeeker@gmail.com;lbracken@wgllp.com;dfitzgerald@go2.law:golden.jeffreyi.b117954@notify.bestcase.com

Jeffrey I Golden

on behalf of Creditor Anaheim Arena Management LLC jgolden@go2.law,
kadele@ecf.courtdrive.com;cbmeeker@gmail.com;lbracken@wgllp.com;dfitzgerald@go2.law:golden.jeffreyi.b117954@notify.bestcase.com

Jeffrey I Golden

on behalf of Interested Party Courtesy NEF jgolden@go2.law
kadele@ecf.courtdrive.com;cbmeeker@gmail.com;lbracken@wgllp.com;dfitzgerald@go2.law:golden.jeffreyi.b117954@notify.bestcase.com

Jeffrey I Golden

on behalf of Creditor Affirma LLC jgolden@go2.law,
kadele@ecf.courtdrive.com;cbmeeker@gmail.com;lbracken@wgllp.com;dfitzgerald@go2.law:golden.jeffreyi.b117954@notify.bestcase.com

Jeffrey M Singletary

on behalf of Interested Party INTERESTED PARTY jsingletary@swlaw.com rmckay@swlaw.com

Jeffrey S Shinbrot

on behalf of Interested Party Brandon Turner jeffrey@shinbrotfirm.com sandra@shinbrotfirm.com;tanya@shinbrotfirm.com

Jeffrey S Shinbrot

on behalf of Defendant Brandon Turner jeffrey@shinbrotfirm.com sandra@shinbrotfirm.com;tanya@shinbrotfirm.com

Jenny L Doling

on behalf of Interested Party National Association of Consumer Bankruptcy Attorneys jd@jdl.law
dolingjr92080@notify.bestcase.com;15994@notices.nextchapterbk.com;jdoling@jubileebook.net

Jenny L Doling

on behalf of Interested Party INTERESTED PARTY jd@jdl.law
dolingjr92080@notify.bestcase.com;15994@notices.nextchapterbk.com;jdoling@jubileebook.net

Jenny L Doling

on behalf of Interested Party National Consumer Bankruptcy Rights Center jd@jdl.law
dolingjr92080@notify.bestcase.com;15994@notices.nextchapterbk.com;jdoling@jubileebook.net

Jeremy Faith

on behalf of Interested Party Courtesy NEF Jeremy@MarguliesFaithlaw.com
Angela@MarguliesFaithLaw.com;Vicky@MarguliesFaithLaw.com;Amber@MarguliesFaithLaw.com

Jeremy Faith

on behalf of Defendant Colbalt Funding Solutions LLC Jeremy@MarguliesFaithlaw.com,
Angela@MarguliesFaithLaw.com;Vicky@MarguliesFaithLaw.com;Amber@MarguliesFaithLaw.com

Jeremy Freedman

on behalf of Trustee Richard A Marshack (TR) jeremy.freedman@nelsonmullins.com bonnie.connolly@dinsmore.com

Jeremy Freedman

on behalf of Plaintiff Richard A. Marshack jeremy.freedman@nelsonmullins.com bonnie.connolly@dinsmore.com

Jesse S Finlayson

on behalf of Defendant BCB Bancorp Inc jfinlayson@ftrlfir.com, hkader@ftrlfir.com

John H. Stephens

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on behalf of Trustee Richard A Marshack (TR) john.stephens@dinsmore.com lizbeth.alonso@dinsmore.com

John H. Stephens

on behalf of Plaintiff Richard A Marshack john.stephens@dinsmore.com lizbeth.alonso@dinsmore.com

John H. Stephens

on behalf of Plaintiff Richard A. Marshack john.stephens@dinsmore.com lizbeth.alonso@dinsmore.com

Johnny White

on behalf of Creditor Debt Relief Group LLC JWhite@wrslawyers.com, jlee@wrslawyers.com

Johnny White

on behalf of Interested Party Courtesy NEF JWhite@wrslawyers.com jlee@wrslawyers.com

Jonathan Serrano

on behalf of Trustee Richard A Marshack (TR) Jonathan@MarguliesFaithLaw.com
vicky@marguliesfaithlaw.com;angela@marguliesfaithlaw.com;amber@marguliesfaithlaw.com

Jonathan Serrano

on behalf of Special Counsel Dinsmore & Shohl LLP Jonathan@MarguliesFaithLaw.com
vicky@marguliesfaithlaw.com;angela@marguliesfaithlaw.com;amber@marguliesfaithlaw.com

Jonathan Serrano

on behalf of Plaintiff Richard A. Marshack Jonathan@MarguliesFaithLaw.com
vicky@marguliesfaithlaw.com;angela@marguliesfaithlaw.com;amber@marguliesfaithlaw.com

Joon M Khang

on behalf of Debtor The Litigation Practice Group P.C. joon@khanglaw.com

Joon M Khang

on behalf of Attorney Khang & Khang LLP joon@khanglaw.com

Joseph E Addiego

on behalf of Defendant Clearfund Solutions LLC joeaddiego@dwt.com
ayshalewis@dwt.com;kimberlysimmonsgreen@dwt.com;ryanrubio@dwt.com

Joseph E Addiego

on behalf of Defendant Nachmy Weiss joeaddiego@dwt.com
ayshalewis@dwt.com;kimberlysimmonsgreen@dwt.com;ryanrubio@dwt.com

Joseph E Addiego

on behalf of Defendant Hesky Deutsch joeaddiego@dwt.com
ayshalewis@dwt.com;kimberlysimmonsgreen@dwt.com;ryanrubio@dwt.com

Joshua I. Marrone

on behalf of Trustee Richard A Marshack (TR) joshua.marrone@dinsmore.com

Joshua I. Marrone

on behalf of Plaintiff Richard A. Marshack joshua.marrone@dinsmore.com

Julian Parker Pecora

on behalf of Plaintiff Richard A Marshack julian.pecora@dinsmore.com Tracey.Hebert@Dinsmore.com

Karen Hockstad

on behalf of Trustee Richard A Marshack (TR) karen.hockstad@dinsmore.com kim.beavin@dinsmore.com

Karen Hockstad

on behalf of Defendant Hybrid Advance LLC karen.hockstad@dinsmore.com kim.beavin@dinsmore.com

Karen Hockstad

on behalf of Defendant Crystal Springs Capital LLC karen.hockstad@dinsmore.com kim.beavin@dinsmore.com

Karen Hockstad

on behalf of Defendant Coast Processing LLC karen.hockstad@dinsmore.com kim.beavin@dinsmore.com

Karen Hockstad

on behalf of Defendant EOM Business Capital LLC karen.hockstad@dinsmore.com kim.beavin@dinsmore.com

Karen Hockstad

on behalf of Plaintiff Richard A Marshack karen.hockstad@dinsmore.com kim.beavin@dinsmore.com

Kathleen P March

on behalf of Defendant Greyson Law Center PC kmarch@bkylawfirm.com kmarch3@sbcglobal.net,kmarch@sbcglobal.net

Kathleen P March

on behalf of Creditor Phuong (Jayde) Trinh kmarch@bkylawfirm.com kmarch3@sbcglobal.net,kmarch@sbcglobal.net

Kathleen P March

on behalf of Defendant Han Trinh kmarch@bkylawfirm.com kmarch3@sbcglobal.net,kmarch@sbcglobal.net

Kathleen P March

on behalf of Creditor Han Trinh kmarch@bkylawfirm.com kmarch3@sbcglobal.net,kmarch@sbcglobal.net

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User: admin

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Kathleen P March

on behalf of Defendant Jayde Trinh kmarch@bkylawfirm.com kmarch3@sbcglobal.net,kmarch@sbcglobal.net

Kathleen P March

on behalf of Creditor Greyson Law Center PC kmarch@bkylawfirm.com kmarch3@sbcglobal.net,kmarch@sbcglobal.net

Kathleen P March

on behalf of Interested Party The Bankruptcy Law Firm P.C. kmarch@bkylawfirm.com, kmarch3@sbcglobal.net,kmarch@sbcglobal.net

Keith C Owens

on behalf of Creditor Committee Committee of Unsecured Creditors kowens@foxrothschild.com khoang@foxrothschild.com

Keith C Owens

on behalf of Plaintiff Richard A. Marshack kowens@foxrothschild.com khoang@foxrothschild.com

Keith C Owens

on behalf of Intervenor OFFICIAL COMMITTEE OF UNSECURED CREDITORS kowens@foxrothschild.com khoang@foxrothschild.com

Keith C Owens

on behalf of Creditor Committee Post-Confirmation Oversight Committee kowens@foxrothschild.com khoang@foxrothschild.com

Kelli Ann Lee

on behalf of Trustee Richard A Marshack (TR) Kelli.lee@dinsmore.com kristy.allen@dinsmore.com

Kelli Ann Lee

on behalf of Plaintiff Richard A. Marshack Kelli.lee@dinsmore.com kristy.allen@dinsmore.com

Kenneth Misken

on behalf of U.S. Trustee United States Trustee (SA) Kenneth.M.Misken@usdoj.gov

Kevin Alan Rogers

on behalf of Creditor Wells Marble and Hurst PLLC krogers@wellsmar.com

Kyra E Andrassy

on behalf of Defendant Arash Asante Bayrooti kandrassy@raineslaw.com bclark@raineslaw.com;jfisher@raineslaw.com

Kyra E Andrassy

on behalf of Interested Party Courtesy NEF kandrassy@raineslaw.com bclark@raineslaw.com;jfisher@raineslaw.com

Laila Rais

on behalf of Trustee Richard A Marshack (TR) lmasud@marshackhays.com lmasud@ecf.courtdrive.com;lbuchanan@marshackhays.com;alinares@ecf.courtdrive.com

Laila Rais

on behalf of Interested Party Richard A. Marshack lmasud@marshackhays.com lmasud@ecf.courtdrive.com;lbuchanan@marshackhays.com;alinares@ecf.courtdrive.com

Laila Rais

on behalf of Interested Party Courtesy NEF lmasud@marshackhays.com lmasud@ecf.courtdrive.com;lbuchanan@marshackhays.com;alinares@ecf.courtdrive.com

Laila Rais

on behalf of Plaintiff Richard Marshack lmasud@marshackhays.com lmasud@ecf.courtdrive.com;lbuchanan@marshackhays.com;alinares@ecf.courtdrive.com

Larry Rothman

on behalf of Interested Party Steven D. Silverstein tocollect@aol.com

Leslie A Cohen

on behalf of Defendant Rosa Bianca Loli leslie@lesliecohenlaw.com jaime@lesliecohenlaw.com;brym@lesliecohenlaw.com

Leslie A Cohen

on behalf of Interested Party Courtesy NEF leslie@lesliecohenlaw.com jaime@lesliecohenlaw.com;brym@lesliecohenlaw.com

Leslie A Cohen

on behalf of Defendant Master Consultants of America Inc. leslie@lesliecohenlaw.com

jaime@lesliecohenlaw.com;brym@lesliecohenlaw.com

Lexi J. Epley

on behalf of Plaintiff Richard A. Marshack lexi.epley@dinsmore.com angelica.urena@dinsmore.com

Lisa Patel

on behalf of Defendant OptimumBank Holdings Inc. lpatel@lesnickprince.com, jmack@lesnickprince.com;jnavarro@lesnickprince.com;lpatel@ecf.courtdrive.com

Marc C Forsythe

on behalf of Defendant Clear Vision Financial LLC mforsythe@goforlaw.com mforsythe@goforlaw.com;dcyrankowski@goforlaw.com;Forsythe.MarcR136526@notify.bestcase.com

Marc C Forsythe

District/off: 0973-8

User: admin

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Total Noticed: 1

on behalf of Creditor Point Break Holdings LLC mforsythe@goeforlaw.com
mforsythe@goeforlaw.com;dcyrankowski@goeforlaw.com;Forsythe.MarcR136526@notify.bestcase.com

Marc C Forsythe

on behalf of Defendant Point Break Holdings LLC mforsythe@goeforlaw.com
mforsythe@goeforlaw.com;dcyrankowski@goeforlaw.com;Forsythe.MarcR136526@notify.bestcase.com

Marc C Forsythe

on behalf of Defendant Perfect Financial LLC mforsythe@goeforlaw.com,
mforsythe@goeforlaw.com;dcyrankowski@goeforlaw.com;Forsythe.MarcR136526@notify.bestcase.com

Mary H Haas

on behalf of Defendant Israel Reches maryhaas@dwt.com
melissastrobel@dwt.com;lit-docket@dwt.com;kimberlysimmonsgreene@dwt.com

Mary H Haas

on behalf of Defendant A Chance Funding LLC maryhaas@dwt.com
melissastrobel@dwt.com;lit-docket@dwt.com;kimberlysimmonsgreene@dwt.com

Mary H Haas

on behalf of Defendant Nachman Weisz maryhaas@dwt.com
melissastrobel@dwt.com;lit-docket@dwt.com;kimberlysimmonsgreene@dwt.com

Mary H Haas

on behalf of Defendant Clearfund Solutions LLC maryhaas@dwt.com
melissastrobel@dwt.com;lit-docket@dwt.com;kimberlysimmonsgreene@dwt.com

Mary H Haas

on behalf of Defendant Hershey Deustch maryhaas@dwt.com
melissastrobel@dwt.com;lit-docket@dwt.com;kimberlysimmonsgreene@dwt.com

Mary H Haas

on behalf of Defendant Nachmy Weiss maryhaas@dwt.com
melissastrobel@dwt.com;lit-docket@dwt.com;kimberlysimmonsgreene@dwt.com

Mary H Haas

on behalf of Defendant Hesky Deutsch maryhaas@dwt.com
melissastrobel@dwt.com;lit-docket@dwt.com;kimberlysimmonsgreene@dwt.com

Matthew Sommer

on behalf of Plaintiff Richard A Marshack matthew.sommer@dinsmore.com carrie.davis@dinsmore.com

Matthew Sommer

on behalf of Trustee Richard A Marshack (TR) matthew.sommer@dinsmore.com carrie.davis@dinsmore.com

Matthew A Lesnick

on behalf of Defendant OptimumBank Holdings Inc. matt@lesnickprince.com,
matt@ecf.inforuptcy.com;jmack@lesnickprince.com

Matthew J Stockl

on behalf of Plaintiff Richard A. Marshack matthew.stockl@dinsmore.com katrice.ortiz@dinsmore.com

Matthew J Stockl

on behalf of Trustee Richard A Marshack (TR) matthew.stockl@dinsmore.com katrice.ortiz@dinsmore.com

Matthew J Stockl

on behalf of Plaintiff Richard A. Marshack matthew.stockl@dinsmore.com katrice.ortiz@dinsmore.com

Matthew S Steinberg

on behalf of Defendant Debt Resolution Direct LLC msteinberg@cozen.com, arincon@cozen.com;BPosivak@cozen.com

Matthew S Steinberg

on behalf of Interested Party Debt Resolution Direct LLC msteinberg@cozen.com, arincon@cozen.com;BPosivak@cozen.com

Maureen J Shanahan

on behalf of Creditor Randall Baldwin Clark Attorney at Law PLLC Mstotaro@aol.com

Meredith Fahn

on behalf of Creditor Meredith Fahn fahn@sbcglobal.net

Meredith King

on behalf of Interested Party Courtesy NEF mking@fsl.law ssanchez@fsl.law;jwilson@fsl.law

Meredith King

on behalf of Defendant Gallant Law Group mking@fsl.law ssanchez@fsl.law;jwilson@fsl.law

Michael Lundholm

on behalf of Defendant Genesis Equity Group Funding LLC mlundholm@londonstoutlaw.com

Michael B Reynolds

on behalf of Defendant Sidereal Entertainment Group LLC mreynolds@swlaw.com, kcollins@swlaw.com

Michael B Reynolds

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User: admin

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Total Noticed: 1

on behalf of Defendant Joshua Brown mreynolds@swlaw.com kcollins@swlaw.com

Michael B Reynolds

on behalf of Defendant SMR Business Services LLC mreynolds@swlaw.com, kcollins@swlaw.com

Michael B Reynolds

on behalf of Defendant Justin Conlon mreynolds@swlaw.com kcollins@swlaw.com

Michael D Lieberman

on behalf of Creditor Phillip A. Greenblatt PLLC mike@liebermandebrelief.com

Michael F Chekian

on behalf of Creditor Elizabeth A. Shore mike@cheklaw.com chekianmr84018@notify.bestcase.com

Michael G Spector

on behalf of Defendant MBT Group Inc. mgspector@aol.com, mgslawoffice@aol.com

Michael Jay Berger

on behalf of Defendant Leucadia Enterprises Inc michael.berger@bankruptcypower.com, yathida.nipha@bankruptcypower.com; michael.berger@ecf.inforuptcy.com

Michael R Pinkston

on behalf of Creditor Wells Marble and Hurst PLLC rpinkston@seyfarth.com, jmcdermott@seyfarth.com, sfocalendar@seyfarth.com, 5314522420@filings.docketbird.com, bankruptcycdocket@seyfarth.com

Michael R Totaro

on behalf of Creditor Randall Baldwin Clark Attorney at Law PLLC Ocbkatty@aol.com

Michael R Totaro

on behalf of Interested Party Randall Baldwin Clark Ocbkatty@aol.com

Michael W Davis

on behalf of Defendant Morning Law Group P.C. mdavis@dtolaw.com, ygodson@dtolaw.com

Mitchell B Ludwig

on behalf of Creditor Fundura Capital Group mbl@kpclegal.com kad@kpclegal.com

Nicholas A Koffroth

on behalf of Trustee Richard A Marshack (TR) nkoffroth@foxrothschild.com
khoang@foxrothschild.com; ca.dkt@foxrothschild.com

Nicholas A Koffroth

on behalf of Other Professional Post-Confirmation Oversight Committee as Successor in Interest to the Official Committee of Unsecured Creditors nkoffroth@foxrothschild.com, khoang@foxrothschild.com; ca.dkt@foxrothschild.com

Nicholas A Koffroth

on behalf of Plaintiff Richard A. Marshack nkoffroth@foxrothschild.com khoang@foxrothschild.com; ca.dkt@foxrothschild.com

Nicholas A Koffroth

on behalf of Creditor Committee Committee of Unsecured Creditors nkoffroth@foxrothschild.com
khoang@foxrothschild.com; ca.dkt@foxrothschild.com

Nicholas A Koffroth

on behalf of Creditor Committee Post-Confirmation Oversight Committee nkoffroth@foxrothschild.com
khoang@foxrothschild.com; ca.dkt@foxrothschild.com

Noah K McCall

on behalf of Defendant Luke Enkosky nmccall@rschauerlaw.com NAnderson@RSchauerLaw.com

Olivia Scott

on behalf of Creditor Azzure Capital LLC olivia.scott@hklaw.com

Olivia Scott

on behalf of Creditor Hi Bar Capital LLC olivia.scott@hklaw.com

Paul R Shankman

on behalf of Attorney Paul R. Shankman PShankman@fortislaw.com info@fortislaw.com

Paul R Shankman

on behalf of Creditor United Partnerships LLC PShankman@fortislaw.com, info@fortislaw.com

Peter L Isola

on behalf of Interested Party Merchants Credit Corporation pisola@hinshawlaw.com
rmojica@hinshawlaw.com, iking@hinshawlaw.com

Peter W Bowie

on behalf of Trustee Richard A Marshack (TR) peter.bowie@dinsmore.com caron.burke@dinsmore.com

Queenie K Ng

on behalf of U.S. Trustee United States Trustee (SA) queenie.k.ng@usdoj.gov

Randall Baldwin Clark

on behalf of Interested Party Randall Baldwin Clark rbc@randallbclark.com

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User: admin

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Total Noticed: 1

Razmig Izakelian

on behalf of Counter-Defendant PurchaseCo 80 LLC razmigizakelian@quinnmanuel.com

Razmig Izakelian

on behalf of Plaintiff OHP-CDR LP razmigizakelian@quinnmanuel.com

Razmig Izakelian

on behalf of Counter-Defendant OHP-CDR LP razmigizakelian@quinnmanuel.com

Razmig Izakelian

on behalf of Plaintiff PurchaseCo 80 LLC razmigizakelian@quinnmanuel.com

Razmig Izakelian

on behalf of Creditor OHP-CDR LP razmigizakelian@quinnmanuel.com

Reid A Winthrop

on behalf of Defendant Jess Walker reid@winthroplawgroup.com

Reid A Winthrop

on behalf of Defendant Master Builders of America Inc. reid@winthroplawgroup.com

Reid A Winthrop

on behalf of Defendant Fidelity Pandemic Relief Services Inc. reid@winthroplawgroup.com

Reina Zepeda

on behalf of Other Professional Omni Agent Solutions rzepeda@omniagnt.com

Richard A Marshack (TR)

pkraus@marshackhays.com ecf.alert+Marshack@titlexi.com

Richard D. Porotsky

on behalf of Plaintiff Richard A. Marshack maria.rother@dinsmore.com

Richard D. Porotsky

on behalf of Plaintiff Richard A Marshack maria.rother@dinsmore.com

Richard H Golubow

on behalf of Creditor Debt Validation Fund II LLC rgolubow@wghlawyers.com, jmartinez@wghlawyers.com;svillegas@wghlawyers.com

Richard H Golubow

on behalf of Defendant Debt Validation Fund II LLC rgolubow@wghlawyers.com, jmartinez@wghlawyers.com;svillegas@wghlawyers.com

Richard H Golubow

on behalf of Creditor MC DVI Fund 2 LLC rgolubow@wghlawyers.com, jmartinez@wghlawyers.com;svillegas@wghlawyers.com

Richard H Golubow

on behalf of Defendant MC DVI Fund 2 LLC rgolubow@wghlawyers.com, jmartinez@wghlawyers.com;svillegas@wghlawyers.com

Richard H Golubow

on behalf of Defendant MC DVI Fund 1 LLC rgolubow@wghlawyers.com, jmartinez@wghlawyers.com;svillegas@wghlawyers.com

Richard H Golubow

on behalf of Creditor MC DVI Fund 1 LLC rgolubow@wghlawyers.com, jmartinez@wghlawyers.com;svillegas@wghlawyers.com

Richard L. Hyde

on behalf of Interested Party Courtesy NEF rhyde@awglaw.com

Richik Sarkar

on behalf of Plaintiff Richard A. Marshack richik.sarkar@dinsmore.com Noreen.Leciejewski@dinsmore.com

Robert P Goe

on behalf of Defendant Darlene Collins kmurphy@goforlaw.com
rgoe@goforlaw.com;goeforecf@gmail.com;Goe.RobertP.R@notify.bestcase.com;ajohnston@goforlaw.com

Robert P Goe

on behalf of Defendant Matt Collins kmurphy@goforlaw.com
rgoe@goforlaw.com;goeforecf@gmail.com;Goe.RobertP.R@notify.bestcase.com;ajohnston@goforlaw.com

Robert P Goe

on behalf of Defendant John Sykes kmurphy@goforlaw.com
rgoe@goforlaw.com;goeforecf@gmail.com;Goe.RobertP.R@notify.bestcase.com;ajohnston@goforlaw.com

Ronald K Brown

on behalf of Creditor SDCO Tustin Executive Center Inc. ron@rkbrownlaw.com

Ronald N Richards

on behalf of Interested Party Courtesy NEF ron@ronaldrichards.com 7206828420@filings.docketbird.com

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User: admin

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Total Noticed: 1

Samuel Mushegh Boyamian

on behalf of Interested Party Courtesy NEF samuel@marguliesfaithlaw.com
Angela@MarguliesFaithLaw.com;Vicky@MarguliesFaithLaw.com;Amber@MarguliesFaithLaw.com

Sara Johnston

on behalf of Trustee Richard A Marshack (TR) sara.johnston@dinsmore.com
bryan.cockroft@dinsmore.com;spencer.gray@dinsmore.com;wendy.yones@dinsmore.com

Sara Johnston

on behalf of Plaintiff Richard A. Marshack sara.johnston@dinsmore.com
bryan.cockroft@dinsmore.com;spencer.gray@dinsmore.com;wendy.yones@dinsmore.com

Sara Johnston

on behalf of Plaintiff Richard A Marshack sara.johnston@dinsmore.com
bryan.cockroft@dinsmore.com;spencer.gray@dinsmore.com;wendy.yones@dinsmore.com

Sarah S. Mattingly

on behalf of Plaintiff Richard A Marshack trustee of the LPG Liquidation Trust sarah.mattingly@dinsmore.com

Sarah S. Mattingly

on behalf of Trustee Richard A Marshack (TR) sarah.mattingly@dinsmore.com

Sarah S. Mattingly

on behalf of Defendant Debt Resolution Direct LLC sarah.mattingly@dinsmore.com

Sarah S. Mattingly

on behalf of Defendant Clearcube LLC sarah.mattingly@dinsmore.com

Sarah S. Mattingly

on behalf of Plaintiff Richard A. Marshack sarah.mattingly@dinsmore.com

Sarah S. Mattingly

on behalf of Plaintiff Richard A. Marshack sarah.mattingly@dinsmore.com

Sarah S. Mattingly

on behalf of Plaintiff Richard A. Marshack Chapter 11 Trustee sarah.mattingly@dinsmore.com

Scott W Wellman

on behalf of Defendant Dana Cederberg swellman@w-wlaw.com jklein@w-wlaw.com

Scott W Wellman

on behalf of Defendant Summer Cederberg swellman@w-wlaw.com jklein@w-wlaw.com

Scott W Wellman

on behalf of Defendant Pacific Rose Consulting Group swellman@w-wlaw.com jklein@w-wlaw.com

Shantal Malmed

on behalf of Defendant Jenssen Varela shantal.malmed@gmlaw.com cheryl.caldwell@gmlaw.com

Shantal Malmed

on behalf of Defendant Paragon Financial Corp shantal.malmed@gmlaw.com cheryl.caldwell@gmlaw.com

Sharon Z. Weiss

on behalf of Defendant Azzure Capital LLC sharon.weiss@bclplaw.com
raul.morales@bclplaw.com,REC_KM_ECF_SMO@bclplaw.com,sharon-weiss-7104@ecf.pacerpro.com

Sharon Z. Weiss

on behalf of Creditor Azzure Capital LLC sharon.weiss@bclplaw.com
raul.morales@bclplaw.com,REC_KM_ECF_SMO@bclplaw.com,sharon-weiss-7104@ecf.pacerpro.com

Sharon Z. Weiss

on behalf of Creditor Hi Bar Capital LLC sharon.weiss@bclplaw.com
raul.morales@bclplaw.com,REC_KM_ECF_SMO@bclplaw.com,sharon-weiss-7104@ecf.pacerpro.com

Shawn M Christianson

on behalf of Interested Party Courtesy NEF cmcintire@buchalter.com schristianson@buchalter.com

Spencer Keith Gray

on behalf of Plaintiff Richard A Marshack spencer.gray@dinsmore.com
wendy.yones@dinsmore.com;sara.johnston@dinsmore.com

Spencer Keith Gray

on behalf of Trustee Richard A Marshack (TR) spencer.gray@dinsmore.com
wendy.yones@dinsmore.com;sara.johnston@dinsmore.com

Stella A Havkin

on behalf of Defendant Bridge Funding Cap LLC stella@havkinandshrago.com, shavkinesq@gmail.com

Sweeney Kelly

on behalf of Defendant Fidelity National Information Services Inc. kelly@ksgklaw.com

Sweeney Kelly

on behalf of Defendant Worldpay Group kelly@ksgklaw.com

District/off: 0973-8

User: admin

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Total Noticed: 1

Sweeney Kelly

on behalf of Defendant Fidelity National Information Services Inc. dba FIS kelly@ksgklaw.com

Sweeney Kelly

on behalf of Defendant Worldpay LLC kelly@ksgklaw.com

Thomas H Casey

on behalf of Interested Party Thomas H. Casey kdriggers@tomcaseylaw.com msilva@tomcaseylaw.com

Tony May

on behalf of Defendant Matthew Lovelady tmay@maybrocklaw.com

Tyler Powell

on behalf of Plaintiff Richard A. Marshack tyler.powell@dinsmore.com
jennifer.pitcock@dinsmore.com;wendy.yones@dinsmore.com

Tyler Powell

on behalf of Counter-Claimant Richard A. Marshack tyler.powell@dinsmore.com
jennifer.pitcock@dinsmore.com;wendy.yones@dinsmore.com

Tyler Powell

on behalf of Defendant Richard A. Marshack tyler.powell@dinsmore.com
jennifer.pitcock@dinsmore.com;wendy.yones@dinsmore.com

Tyler Powell

on behalf of Plaintiff Richard A Marshack tyler.powell@dinsmore.com
jennifer.pitcock@dinsmore.com;wendy.yones@dinsmore.com

Tyler Powell

on behalf of Counter-Defendant Richard A Marshack (TR) tyler.powell@dinsmore.com
jennifer.pitcock@dinsmore.com;wendy.yones@dinsmore.com

Tyler Powell

on behalf of Trustee Richard A Marshack (TR) tyler.powell@dinsmore.com
jennifer.pitcock@dinsmore.com;wendy.yones@dinsmore.com

Tyler Powell

on behalf of Counter-Claimant Richard A Marshack (TR) tyler.powell@dinsmore.com
jennifer.pitcock@dinsmore.com;wendy.yones@dinsmore.com

United States Trustee (SA)

ustpregion16.sa.ecf@usdoj.gov

Vanessa Rodriguez

on behalf of Plaintiff Richard A Marshack vanessa.rodriguez@dinsmore.com
katherine.hemphill@dinsmore.com;sara.johnston@dinsmore.com

Vanessa Rodriguez

on behalf of Plaintiff Richard A. Marshack vanessa.rodriguez@dinsmore.com
katherine.hemphill@dinsmore.com;sara.johnston@dinsmore.com

Vanessa Rodriguez

on behalf of Trustee Richard A Marshack (TR) vanessa.rodriguez@dinsmore.com
katherine.hemphill@dinsmore.com;sara.johnston@dinsmore.com

Veneeta Jaswal

on behalf of Plaintiff Richard A Marshack veneeta.jaswal@dinsmore.com bonnie.connolly@dinsmore.com

Veneeta Jaswal

on behalf of Plaintiff Richard A. Marshack veneeta.jaswal@dinsmore.com bonnie.connolly@dinsmore.com

Veneeta Jaswal

on behalf of Plaintiff Richard A. Marshack veneeta.jaswal@dinsmore.com bonnie.connolly@dinsmore.com

Veneeta Jaswal

on behalf of Trustee Richard A Marshack (TR) veneeta.jaswal@dinsmore.com bonnie.connolly@dinsmore.com

Victoria Newmark

on behalf of Interested Party LGS Holdco LLC vnewmark@pszjlaw.com,
hdaniels@pszjlaw.com;bdassa@pszjlaw.com;hwinograd@pszjlaw.com

Victoria Newmark

on behalf of Interested Party Consumer Legal Group P.C. vnewmark@pszjlaw.com,
hdaniels@pszjlaw.com;bdassa@pszjlaw.com;hwinograd@pszjlaw.com

Victoria Newmark

on behalf of Defendant LGS Holdco LLC vnewmark@pszjlaw.com,
hdaniels@pszjlaw.com;bdassa@pszjlaw.com;hwinograd@pszjlaw.com

Victoria Newmark

on behalf of Interested Party Courtesy NEF vnewmark@pszjlaw.com
hdaniels@pszjlaw.com;bdassa@pszjlaw.com;hwinograd@pszjlaw.com

District/off: 0973-8

User: admin

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Total Noticed: 1

Victoria Newmark

on behalf of Defendant Solomon Feig vnewmark@pszjlaw.com
hdaniels@pszjlaw.com;bdassa@pszjlaw.com;hwinograd@pszjlaw.com

Victoria Newmark

on behalf of Interested Party Liberty Acquisitions Group Inc. vnewmark@pszjlaw.com
hdaniels@pszjlaw.com;bdassa@pszjlaw.com;hwinograd@pszjlaw.com

Victoria Newmark

on behalf of Defendant Consumer Legal Group PC vnewmark@pszjlaw.com,
hdaniels@pszjlaw.com;bdassa@pszjlaw.com;hwinograd@pszjlaw.com

Vincent Renda

on behalf of Creditor Unified Global Research Group Inc vr@pinlegal.com, ld@pinlegal.com

William McCormick

on behalf of Creditor TN Dept of Revenue Bill.McCormick@ag.tn.gov

William J Wall

on behalf of Witness Bradford Lee wwall@wall-law.com

William P. Fennell

on behalf of Creditor Validation Partners LLC william.fennell@fennelllaw.com
wpcf@ecf.courtdrive.com;hala.hammi@fennelllaw.com;naomi.cwalinski@fennelllaw.com;samantha.larimer@fennelllaw.com;offce@fennelllaw.com;Brendan.Bargmann@fennelllaw.com;Fennell.WilliamP.B143386@notify.bestcase.com

Yisrael Gelb

on behalf of Defendant Bridge Funding Cap LLC yisrael@gelblawapc.com

Yosina M Lissebeck

on behalf of Defendant Richard A. Marshack Yosina.Lissebeck@Dinsmore.com
caron.burke@dinsmore.com;ayrton.celentino@dinsmore.com

Yosina M Lissebeck

on behalf of Trustee Richard A Marshack (TR) Yosina.Lissebeck@Dinsmore.com
caron.burke@dinsmore.com;ayrton.celentino@dinsmore.com

Yosina M Lissebeck

on behalf of Counter-Claimant Richard A. Marshack Yosina.Lissebeck@Dinsmore.com
caron.burke@dinsmore.com;ayrton.celentino@dinsmore.com

Yosina M Lissebeck

on behalf of Special Counsel Dinsmore & Shohl LLP Yosina.Lissebeck@Dinsmore.com
caron.burke@dinsmore.com;ayrton.celentino@dinsmore.com

Yosina M Lissebeck

on behalf of Plaintiff Richard A. Marshack Yosina.Lissebeck@Dinsmore.com
caron.burke@dinsmore.com;ayrton.celentino@dinsmore.com

Yosina M Lissebeck

on behalf of Plaintiff Richard A Marshack Yosina.Lissebeck@Dinsmore.com
caron.burke@dinsmore.com;ayrton.celentino@dinsmore.com

Zev Shechtman

on behalf of Interested Party Morning Law Group P.C. Zev.Shechtman@saul.com,
zshechtman@ecf.inforuptcy.com;hannah.richmond@saul.com;LitigationDocketing@saul.com

Zev Shechtman

on behalf of Interested Party Danning Gill Israel & Krasnoff LLP Zev.Shechtman@saul.com
zshechtman@ecf.inforuptcy.com;hannah.richmond@saul.com;LitigationDocketing@saul.com

TOTAL: 316

1 D. EDWARD HAYS, #162507
ehays@marshackhays.com
2 AARON E. DE LEEST, #216832
adeleest@marshackhays.com
3 BRADFORD N. BARNHARDT, #328705
bbarnhardt@marshackhays.com
4 MARSHACK HAYS WOOD LLP
870 Roosevelt
Irvine, California 92620
5 Telephone: (949) 333-7777
Facsimile: (949) 333-7778

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7 Attorneys for Liquidating Trustee,
RICHARD A. MARSHACK

8 UNITED STATES BANKRUPTCY COURT

9 CENTRAL DISTRICT OF CALIFORNIA – SANTA ANA DIVISION

10 In re

11 THE LITIGATION PRACTICE GROUP P.C.,

12 Debtor.

13 And all Affected Adversaries.

Case No: 8:23-bk-10571-SC

Chapter 11

ORDER GRANTING MOTION FOR
ORDER ESTABLISHING STREAMLINED
PROCEDURES GOVERNING
ADVERSARY PROCEEDINGS BROUGHT
BY THE TRUSTEE'S GENERAL
COUNSEL AND SUPERSEDING THE
“ORDER RE: EARLY MEETING OF
COUNSEL, STATUS CONFERENCE
INSTRUCTIONS, AND GENERAL
PROCEDURES” FILED IN EACH
AFFECTED ADVERSARY PROCEEDING

14 Hearing:

15 Date: April 23, 2025
16 Time: 1:30 p.m.
17 Judge: Hon. Scott C. Clarkson
Place: Courtroom 5C
411 W. Fourth Street
Santa Ana, CA 92701

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25 ORDER ESTABLISHING STREAMLINED PROCEDURES GOVERNING ADVERSARY PROCEEDINGS
26 BROUGHT BY THE TRUSTEE'S GENERAL COUNSEL

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2 The Motion for Order Establishing Streamlined Procedures Governing Adversary
3 Proceedings brought by Trustee's General Counsel [Docket No. 2356] (the "Motion") filed on April
4 1, 2025, by Richard A. Marshack, in his capacity as the Trustee ("Trustee") of the LPG Liquidation
5 Trust ("Liquidation Trust"), came on for hearing on April 23, 2025, at 1:30 p.m., the Honorable
6 Scott C. Clarkson, presiding. Aaron E. de Leest of Marshack Hays Wood, LLP appeared for the
7 Trustee. All other appearances are as set forth on the record at the hearing.

8 The Court having read and considered the Motion and the Court having jurisdiction to
9 consider the Motion and to grant the relief requested therein pursuant to 28 U.S.C. §§ 157 and
10 1334; and the matter being a core proceeding under 28 U.S.C. § 157(b)(2); and venue being proper
11 under 28 U.S.C. §§ 1408 and 1409; and due and proper notice having been given, and it appearing
12 that no other or further notice need be provided; and approval of the Motion being in the best
13 interest of the Liquidation Trust, creditors and all parties in interest; and after due deliberation and
14 sufficient cause appearing therefor:

15 IT IS HEREBY ORDERED that:

16 1. The Motion is granted.
17 2. The procedures, a copy of which is attached hereto ("Procedures"), are approved as
18 modified herein and shall govern all parties to complaints filed by the Trustee's general counsel
19 Marshack Hays Wood, LLP, since February 25, 2025 (the "Adversary Actions"), effective as of the
20 date of this Order.

21 3. This order shall be served on all defendants in the Adversary Actions and filed in
22 each of the Adversary Actions. The Trustee shall file proof of service of the Procedures Order in
23 each of the Adversary Actions.

24 4. To be clear, the docket in each Adversary Action must be complete as a standalone
25 docket and contain all relevant and applicable orders, instructions, and pleadings, without any party
26 being required to search elsewhere.

27 5. This order shall supersede the "Order Re: Early Meeting of Counsel, Status

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1 Conference Instructions, and General Procedures" filed in the Adversary Actions ("AP Orders")
2 and the AP Orders are vacated as supplanted by the Procedures.

3 6. This order shall not alter the Order entered at ECF Dkt. No. 2391, in this bankruptcy
4 case (i.e., the Main Case, Case No: 8:23-bk-10571-SC).

5 7. The Trustee shall lodge an order in each of the Adversary Actions for each status
6 conference which is continued pursuant to application of the Procedures.

7 8. This order modifies the section of the Procedures (§C) which provides that to the
8 extent that the Trustee has any motions common to more than one Adversary Action, the Trustee as
9 Plaintiff shall file such motion in the main case only; instead, the Trustee shall be required to file
10 the motion in each affected Adversary Action.

11 9. Any Rule 12 motions filed in response to the complaints shall be set for hearing after
12 expiration of the August 20, 2025, Initial Period and prior to September 11, 2025. The following
13 omnibus hearing dates for parties to self-calendar hearings on Rule 12 motions are available:

14 August 21, 2025, at 1:30 p.m.

15 August 28, 2025, at 1:30 p.m.

16 September 4, 2025, at 1:30 p.m.

17 September 11, 2025, at 1:30 p.m.

18 If any Rule 12 motions have already been filed and will be continued as a result of
19 application of the Procedures, the Trustee shall lodge an appropriate order in each of the Adversary
20 Actions after consultation with the moving parties, who shall be required to approve the form of the
21 lodged order. The Court expects cooperation and civility between all parties.

22 **IT IS SO ORDERED.**

23 Date: April 28, 2025


24 Scott C. Clarkson
United States Bankruptcy Judge

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PROCEDURES

The procedures set forth below (“Procedures”) shall govern the prosecution of complaints filed by General Counsel, Marshack Hays Wood LLP, for Richard A. Marshack, in his capacity as the Liquidating Trustee of the LPG Liquidation Trust (“Trustee”) since February 25, 2025 (the “Adversary Actions”) (“Adversary Actions”).

A. Effect and Substance of the Procedures Order

All Defendants in the Adversary Actions will be served with a copy of the entered order granting the Motion for Order Establishing Streamlined Procedures Governing Adversary Proceedings filed by Trustee’s General Counsel, Marshack Hays Wood LLP (“Procedures Order”). The Procedures Order shall supersede the AP Orders previously entered in the Adversary Actions and shall be binding on all parties. The Procedures Order will: (a) require all Defendants to timely file an answer or other responsive pleading; (b) stay all litigation until August 20, 2025 (i.e. the approximate first 120 days of the case); (c) require the parties to participate in a joint conference to discharge Rule 26 obligations; and (d) modify the discovery and other pretrial deadlines set forth in the “Order Re: Early Meeting of Counsel, Status Conference Instructions, and General Procedures” filed in the Adversary Actions (“AP Orders”) so that the discovery cut-off and other deadlines are extended for approximately 60 days.

B. Responses to Complaint, 120-Day Stay, Joint Conference

i. Responses to Complaint: All Defendants shall timely file a response to the Complaint. The Trustee shall have authority to grant a two-week extension of the deadline in writing without the need to file any stipulation with the Court. Any stipulation extending the response date beyond 14 days from the date on the summons must be filed with and approved by the Court.

ii. 120-day Stay – Initial Period: Except as otherwise permitted by the Procedures Order, all litigation and formal discovery in the adversary cases will be stayed through August 20, 2025 (“Initial Period”).

iii. Joint Conference: During the Initial Period, the parties shall attend a mandatory joint conference via Zoom or other videoconferencing technology, unless agreed otherwise in writing between the Trustee and the Defendant (“Joint Conference”). Within 26 days after entry of the Procedures Order, each Defendant or their counsel shall contact Trustee’s counsel via e-mail to chaes@marshackhays.com, amamlyuk@marshackhays.com, cmendoza@marshackhays.com, and spineda@marshackhays.com to schedule the Joint Conference. The Joint Conference must be held within eight weeks after entry of the Procedures Order. The parties shall make all reasonable efforts to schedule a mutually agreeable Joint Conference date and time.

iv. Rule 26 Disclosures: The parties shall be required to exchange the following Rule 26 documents and information at least 21 days prior to the Joint Conference:

Plaintiff: The Trustee and his successors and assigns, in their capacity as plaintiffs in the Adversary Actions shall provide:

- a. The name and, if known, the address and telephone number of each individual likely to have discoverable information—along with the subjects of that information—that are reasonably known to relate to the alleged claims or potential defenses, unless the use would be solely for impeachment; and
- b. After a good faith effort, given the Trustee’s circumstances and limitations, identification, copies, or access to all documents, electronically stored information, and tangible things that the Trustee has in its possession, custody, or control and which are reasonably known to relate to the alleged claims or potential defenses, unless the use would be solely for impeachment.

Defendants: Any defendant in the Adversary Actions shall produce:

- a. The name and, if known, the address and telephone number of each individual likely to have discoverable information—along with the subjects of that information—that are reasonably known to relate to the alleged claims or asserted defenses, unless the use would be solely for impeachment;
- b. Copies of all documents, electronically stored information, and tangible things that the defendant has in his/her possession, custody, or control and which are reasonably known to relate to the alleged claims or asserted defenses, unless the use would be solely for impeachment;
- c. To the extent any Defendant claims that he or she is financially incapable of responding to the demand in the Complaint and wants the Trustee to consider such claim in connection with settlement negotiations, such Defendant must also produce sworn financials including a balance sheet and income statement disclosing all assets, liabilities, income, and expenses. This production of financial information is not applicable to any defendant that does not want the Trustee to consider financial inability in connection with settlement negotiations;
- d. Any insurance agreement under which an insurance business may be liable to satisfy all or part of a possible judgment in the Adversary Action or to indemnify or reimburse for payments made to satisfy the judgment; and
- e. Any entity (non-individual) named as a defendant in the Adversary Actions, whether active or terminated/dissolved, shall also produce a complete list of all members, shareholders, and officers.

v. Discovery: After expiration of the August 20, 2025, Initial Period, the Parties may propound formal discovery. The deadline to complete discovery, including resolution of any discovery motions, shall be extended from the dates set forth in the AP Orders for approximately 60 days as follows:

- 1 a. For Actions under \$150,000: From September 30, 2025, to December 3, 2025;
- 2 b. For Actions between \$150,000-\$500,000: From November 30, 2025, to
3 January 30, 2026; and
- 4 c. For Actions more than \$500,000: From November 30, 2025, to January 30,
5 2026.

6 vi. Motion Cut-off Dates: The dates by which all non-discovery motions must be heard
will be extended from the dates set forth in the AP Orders to the date that is one week prior to the
7 applicable initial status conference.

8 vii. Status Conferences: The Status Conferences set by the Court in the AP Orders shall
9 be the initial status conferences and held in lieu of the status conferences set forth in the summonses
and are continued for periods of at least 60 days to dates convenient to the Court as follows:

- 10 a. For Actions under \$150,000: From December 4, 2025, at 10:00 a.m. or 1:30
11 p.m. to a date that is on or after February 5, 2026;
- 12 b. For Actions between \$150,000-\$500,000: February 19, 2026, at 10:00 a.m. or
13 1:30 p.m. to a date that is on or after April 23, 2026; and
- 14 c. For Actions more than \$500,000: March 12, 2026, at 10:00 a.m. or 1:30 p.m.
15 to a date that is on or after May 14, 2026.

16 As set forth in the AP Orders, at the initial status conferences, the Court will determine when
17 and whether a pretrial conference should be set or whether the matter should proceed directly to trial.

18 viii. Joint Status Report: The Trustee shall include the results of the Joint Conference in
the initial Status Report due 14 days prior to the status conference dates set by the Court.

19 ix. Failure to Prosecute Claims or Defenses: The failure of any party to diligently
20 prosecute their claims or defenses, including failing to timely comply with the Procedures Order,
21 may result in the complaint or answer being stricken. Upon notice and a hearing, a party's failure to
22 appear at the Joint Conference or otherwise comply with the Procedures Order, may result in any
response to the Complaint being stricken and their default being entered.

23 **C. Hearings on Rule 12 Motions, Timing for Dispositive Motions, and
24 Motions Common to More than One Adversary Action**

25 Any Rule 12 motions filed in response to the complaints shall be set for hearing after
26 expiration of the August 20, 2025, Initial Period and prior to September 11, 2025. The Court shall
set available omnibus hearing dates for parties to self-calendar hearings on Rule 12 motions between
August 20-September 11, 2025, in the Procedures Order.

1 Additionally, no dispositive motion such as a motion for judgment on the pleadings or
2 motion for summary judgment may be filed until after expiration of the August 20, 2025, Initial
3 Period. Such scheduling will permit the Trustee to focus on settling adversaries to limit the number
4 of remaining cases and for common issues to be identified addressed by the Parties and resolved by
5 the Court in administratively coordinated hearings.

6 To the extent that the Trustee has any motions common to more than one Adversary Action,
7 the Trustee as Plaintiff shall file such motion in the main case only and serve all defendants in any
8 adversary action that may be affected by the motion. Trustee shall indicate in the caption which
9 Adversary Actions are affected by the motion.

10 **D. Mediation**

11 i. The Parties may agree to participate in mediation by filing with the Court a joint
12 Request for Assignment to Mediation Program (LBR Form 701).

13 ii. Third Amended General Order 95-01 shall govern the procedures for mediation.

14 iii. The mediation may take place via Zoom or other videoconferencing technology,
15 unless agreed otherwise by the Mediator, the Trustee, and the Defendant(s).

16 iv. At least one counsel for each party and a representative of the Defendant(s) having
17 full settlement authority (or the Defendant(s) himself/herself) shall attend the mediation.

18 **E. Filing and Service of Procedures Order**

19 i. A copy of the entered Procedures Order shall be filed on the docket in the Bankruptcy
20 Case.

21 ii. A copy of the Procedures Order shall be served along with the Complaint and
22 Summons, or, for any Defendants that have already been served with a copy of the Summons and
23 Complaint, within 14 days after entry of the Procedures Order, and filed in each Adversary Action.
24 The Trustee must file proof of service of the Procedures Order in each adversary.

25 iii. If the Trustee identifies common legal or factual issues that affect more than one
26 adversary proceeding, he may file a motion seeking to administratively coordinate such adversary
27 proceedings for hearings. For example, if more than one defendant raises an affirmative defense that
28 the Trustee believes fails as a matter of law, the Trustee can file a motion seeking to establish
procedures for filing an omnibus motion for summary adjudication or summary judgment in a single
case (whether a lead adversary or the main bankruptcy case).

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